

# GOVERNOR'S ADVISORY COUNCIL ON AVIATION

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**January 12, 2007**

**10:00 a.m.**

Location: Executive Tower Building, State Capital  
1700 West Washington, Grand Canyon Room  
Phoenix, AZ

## **MINUTES**

**Attending:** Bonnie Allin, Mike Covalt, Stacy Howard, David Krietor, Victor Mendez and Richard Bethurem

**Absent:** Barbara Harper, C A Howlett, John Mills, Robert Littlefield and Ronnie Lopez

### ***I Opening Comments***

Bonnie Allin opened the meeting at 10:30 am. Quorum present.

### ***II Review and approval of the September 20, 2006 meeting minutes***

Mike Covalt motion to approve. David Krietor second. Unanimously approved.

### ***III Sub Council Reports***

#### **Airport Capacity**

David Krietor provided discussion on the final draft report to council. Areas included in report PAG RASP, MAG RASP, Grand Canyon National Park Airport, Military, Outlying Airport System Plan, Mobile Aircraft Rescue Fire Fighting (ARFF) training unit and general aviation. Corrections discussed during the meeting will be made before inclusion. David Krietor motion to include airport capacity section in final report. Stacy Howard second. Unanimously approved.

#### **Land Use**

Stacy Howard provided discussion on the final draft report to council. Responsibilities are a part of the FAA, US Military, State of Arizona, State Real Estate Department, State Land Department and Airport Sponsors (Counties, Cities, Towns). Corrections discussed during the meeting will be made before inclusion. Stacy Howard motion to include land use capacity section in final report. Victor Mendez second. Unanimously approved.

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## **Finance**

Bonnie Allin provided discussion on the final draft report to council. Areas included in the report are Federal and State. Review of changes that were made at the finance committee meeting on 1/12/07. Discussion to add items #1 and #5 from the letter from AZAA dated 1/11/07. Corrections discussed during the meeting will be made before inclusion. Mike Covalt move to include finance section in final report. Richard Bethurem second. Unanimously approved.

## ***VI Discussion of Governor's Advisory Council on Aviation Final Report***

Stacy Howard motion to draft report as discussed. Mike Covalt second. Unanimously approved. Information will be forwarded to Bonnie Allin by 1/16/07 – report will be completed by her staff.

## ***VII Call to audience***

Joe Husband thanked the Council for their consideration of the recommendations from AzAA.

## ***VIII Scheduling of Next Meeting***

January 23, 2007 ~ 11:00 am ~ ADOT Headquarters 206 S. 17<sup>th</sup> Ave, Phoenix

## ***IX Adjournment***

David Krietor motion to adjourn. Mike Covalt second. Unanimously approved.